

**TREMONTON CITY CORPORATION
CITY COUNCIL MEETING
June 17, 2014**

Members Present:

Diana Doutre
Lyle Holmgren
Jeff Reese
Bret Rohde
Byron Wood
Roger Fridal, Mayor
Shawn Warnke, City Manager
Darlene S. Hess, Recorder

CITY COUNCIL WORKSHOP

Mayor Fridal called the June 17, 2014 City Council Workshop to order at 6:00 p.m. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Those in attendance were Mayor Fridal, Councilmembers Doutre, Holmgren, Reese, Rohde, and Wood, City Manager Shawn Warnke, and Recorder Darlene S. Hess. The following Department Heads were also present: Zoning Administrator Steve Bench, Public Works Director Paul Fulgham, and Police Chief David Nance. Also in attendance was Animal Control Officer Gregory Horspool

1. Discussion of previously approved chicken regulations and fees

Officer Horspool presented findings as a result of research he did on the impact of allowing chickens to be raised within the City. Tremonton City's Animal shelter is not equipped nor set up in any way for Farm Fowl (chickens), nor is there an estimated cost available for setting up a Farm Fowl shelter. Chickens that have been brought to the shelter in the past have been given to farmers.

Chickens are currently classified as livestock by the State. There is a State mandate for livestock in City and County Shelters which requires that they be kept at the shelter for over a month and that they be listed in the local newspaper at least twice, to allow interested parties or owners to know what is at auction.

Four years ago the Council considered adopting a similar Ordinance, but it was tabled at that time. Even though the Ordinance was not passed, a lot of people started farming chickens in their back yards at that time. It is a growing problem. A lot of shelters within the State are having chickens brought to them.

At present, 80-85% of the shelter's pet foods are donated each year. There is currently no donated source for chicken feed. The average price for chicken feed is \$12 for 20 pounds. That would feed four birds for one month (five pounds a month per adult

chicken). Officer Horspool stated that, with the cost of feed, there is no cost savings in raising chickens for egg production as compared to buying eggs from the store.

If chicken eggs are not properly cared for, there is a huge potential for health risks. All of the different flu viruses that have been epidemic in humans have been caused by chickens or swine. The American Veterinary Medical Association (AVMA) warns of potential community risks from fowl that has not been properly cared for, especially back yard chickens.

Since the Chicken Ordinance was brought up, a growing number of people are asking for ducks, geese, peacocks, guinea hens, and pigeons.

Officer Horspool stated that the Tremonton Animal Services recommends that the following items be included in the City Chicken Ordinance: only six hens be allowed; a registration fee of \$5.00 per year with a clause for possible inspection of the coop and stock; a clause that “excludes” chickens from apartment complexes, trailer courts, and private communities; a rooster or chicken relinquishment fee of \$5.00; and a clause that restricts all fowl except chickens from residential locations.

Councilmember Holmgren commented that if there is ever a health risk problem due to raising chickens, then the State Veterinarian issues an alert and people are made aware of the issue. Families who raise chickens need to keep them clean and provide a place for them to roost. Having chickens running helter-skelter is not what anyone wants.

Councilmember Holmgren said that something the Council ought to look at is charging a small fee to go toward feeding the birds that are picked up or taken to the shelter. Councilmember Holmgren does believe that people will be careful.

Mayor Fridal invited Paula and Norman Cochran to briefly express their thoughts on the Chicken Ordinance. Mr. Cochran said that he was afraid he was going to lose his animal husbandry rights. His children should be able to watch him raise chickens. Officer Horspool stated that if Mr. Cochran is zoned for animals, it doesn't affect him. Administrator Bench added that Mr. Cochran is grandfathered in and is zoned for animals.

Councilmember Reese commented that he thinks the Council should repeal the Chicken Ordinance. Councilmember Rohde said that he would like citizens to feel like they could raise a chicken in Tremonton and not be illegal. Councilmember Wood added that the Tremonton City Council has been the laughing stock of the whole valley. A lot of people have come to him and asked what the Council was thinking. He is inclined to agree with Councilmember Reese and that the whole ordinance should be cancelled. There are people who think the Council is against farming, agriculture, and 4H. The City can't afford that. The thing that surprises him the most is that there is a Budget, Tax Rate, UTOPIA, etc., that the Council needs to deal with and they are spending thirty minutes on chicken regulations. It is a zoning issue.

It was suggested that the Ordinance be sent back to the Planning Commission for further discussion now that the facts are known.

Officer Horspool asked the Council if they want him to enact what has already been passed. Councilmember Reese responded that he doesn't want to charge anyone a fee for having chickens. Councilmember Dautre brought up the concern of people wanting peacocks, etc. Mayor Fridal told Officer Horspool to not do anything for two weeks. The Ordinance will be sent back to the Planning Commission for further consideration.

2. Discussion on identifying possible groups to create the Tremonton City fair display

Mayor Fridal asked the Council to think about possible groups to put together the City Fair Display. It will be discussed further at the next City Council Meeting.

3. Review of agenda items on the 7:00 p.m. Council Meeting:

The Council reviewed the June 17, 2014 Agenda with the following items being discussed in more detail:

Public Comment – Macquarie's Proposal – Manager Warnke stated explained why that based upon a conversation with the City Attorney that it be listed as a "Public Comment" rather than a "Public Hearing". Essentially, a "Public Hearing" at times has certain public notice requirements and the City is not required to hold a "Public Hearing" before considering this matter. As such the City Attorney recommended that the City list the item for "Public Comment" because it accomplishes the same objective, which is an opportunity for people to be heard.

Mayor Fridal requested that General Public Comments be held first and then allow people to make comments on Macquarie if they so choose.

Resolution No. 14-31 Milestone 1 report and move forward with Milestone 2 – Councilmember Rohde commented that the memo that the UTOPIA Finance Committee sent out seemed a little threatening. Manager Warnke responded that the way that the UTOPIA fiber optic network has been funded by the 11 pledging UTOPIA cities is a complicated issue. From Manager Warnke's perspective the memo raised more questions than it offered answers regarding what would happen if a UTOPIA pledging city did not participate in the Macquarie proposal. It is a matter of waiting to see what happens if some cities decide not to go forward with Milestone 2 and how those issues raised in the memo play out. Manager Warnke does not think the memo was meant to offend, but to inform people that there will be financial issues for cities that opt-out of the Macquarie proposal, that these opt-out cities will need to address. So far, none of the cities have pulled out. Three cities, West Valley, Layton, and Midvale, have all agreed to proceed to Milestone 2. Councilmember Holmgren commented that, in reading some of the comments in the newspapers, the other cities are starting to come around.

Councilmember Rohde said that he would like to see Tremonton move forward with the other milestones in the future, if that is what the Council chooses to do, and set guidelines as revenues start to come back into the City as to where those revenues could be allocated. Councilmember Wood suggested that the revenue should all go into a pool for UTOPIA debt.

Councilmember Doutre said that she has been asked if the fiber optic lines will be run to all areas of the City, including along some of the long lanes. Mayor Fridal stated that Tremonton is all ready 90% to 95% built out, so the City is almost there. It will take very little work to be 100% built out, and, as Mayor Fridal understands it, the plan is that every house in Tremonton will be connected.

Councilmember Rohde said that there was an article that was published which talked about the percentage of people who felt that it should come to a vote. He asked the Council how they felt about that. Councilmember Holmgren responded that the City doesn't have time to do that and elections are expensive. Mayor Fridal added that the Council doesn't have time to teach people to make an intelligent decision. Frankly, this is one of those issues the Council must decide. It would be nice to listen to the people, but, ultimately, this is a Council's decision. The Council said they had received a lot of feedback from the citizens.

Mayor Fridal told the Council that the Mayors of West Valley and Layton have taken a lot of Rand Polls, and the polls aren't conclusive. They give a feeling for it. In Layton, which is only 1% or 2% built out, the poll was unanimous in favor of it.

Resolution No. 14-32 adopting the 2014-2015 Annual Budget – Manager Warnke told the Council that this is the Final Budget for the period commencing July 1, 2014 and ending June 30, 2015. There have been some changes since the Tentative Budget was adopted. Some of those changes include carry over projects that will not be completed within this fiscal year (2014).

A lot of work has been done on the Veteran's Memorial and the work continues. For years, there have been reserves as identified on the General Fund's Balance sheet for the Veteran's Memorial. Most of the name plates are being redone. It is proposed that this line item be increased by \$2,100. The City has spent approximately \$10,000 on this project this year (FY 2014), and there is another \$4,000 estimated to be spent next year (FY 2015). These planned expenditures will deplete the entire Veteran's Memorial Reserve. Councilmember Doutre informed the Council that new names are being accepted. It has been advertised in the paper. She told Manager Warnke that she has had private person offer money towards this project, as well. Manager Warnke replied that the City is at the point where additional donations will be needed.

The Council has discussed doing an Architectural Survey through the University of Utah (U of U). The U of U would prefer the City to hire the students directly. The cost should be roughly \$1,500. The only drawback to that approach of the City hiring the intern

directly is that the City can't use the CIB matching funds, but it is such a nominal amount, and those matching funds can be used in other ways.

The Budget includes making some changes to the City's Compensation Plan. A Resolution which formalizes these changes will be brought to a future City Council Meeting. Essentially, the Council will be adopting a COLA increase, and, based upon the salary survey done several years ago, there will be one more change to Public Works position, creating a Public Works III position that is comparable for internal equity standpoint with the Police Officer III position that was created the year previously.

Councilmember Rohde stated that as part of the health insurance, the City is required to provide any employee working over twenty-nine hours with the opportunity for health insurance. The Staff needs to make certain that during a year period that this is monitored. Manager Warnke responded that those hours are already being tracked by the Payroll Clerk. Councilmember Rohde asked if that has been built into the formula for next year. Manager Warnke replied that the plan is to not increase or make any health insurance offering, but rather to restrict the number of hours that part-time and seasonal employees work. Specifically, the hours are being tracked every pay period, and if an employee should get into that area where they could meet the criteria, the plan is to cut their hours back.

Resolution No. 14-33 amending the 2013-2014 Budget – Manager Warnke explained that the main agenda of this amendment is to make certain that there are no budget overruns.

One of the budget amendments is associated with the renovation of the North Park ball fields. There were some funds in the General Fund to do the infield dirt, but Finance Director Curtis Roberts advised that all the funds that would be associated with that project should come from the Capital Project Fund.

The Council previously voted to pay for the City's share of the UTOPIA operational expenses. That amount is included.

Youth Basketball had a more successful program this year as far as participation. This resulted in a little bit more revenue and more expense. Basketball is one of the programs which costs a little more to facilitate with the memberships to Utah Jazz and facility rentals. The program does not break even, so some additional funds were appropriated to cover expenses.

Additional funds were appropriated to cover increased expenses for ambulance employees' wages. One thing that is being done this next fiscal year is to separate out the expenses for ambulance wages and training. This will allow the Council and Staff to get a better understanding of whether the revenue is covering the expense.

One of the changes that is being made is a larger amount of depreciation for the Wastewater Treatment Plant. Depreciation was at \$300K. It is being increased to \$320K.

Councilmember Rohde stated that there is a change related to the billing of ambulance calls related to Life Flight services. This will actually benefit the City quite a bit because what will happen is that any related ambulance services, even if it is a route from Tremonton City down to Ogden, or wherever, will be billed directly to Life Flight, so, more than likely, Life Flight will end up absorbing the losses.

The meeting adjourned at 6:58 p.m. by consensus of the Council.

CITY COUNCIL MEETING

Mayor Fridal called the June 17, 2014 City Council Meeting to order at 7:00 p.m. The meeting was held in the Tremonton City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Those in attendance were Mayor Fridal, Councilmembers Dautre, Holmgren, Reese, Rohde, and Wood, City Manager Shawn Warnke, Recorder Darlene S. Hess. The following Department Heads were also present: Zoning Administrator Steve Bench, Public Works Director Paul Fulgham, and Police Chief David Nance. Also in attendance was Animal Control Officer Gregory Horspool.

1. Opening Ceremony:

Mayor Fridal told those present that the other day he was cooking hotdogs at the Library and a gentleman came up to him and said, "Let me shake your hand. I am glad you are brave enough, and I appreciate the fact that you have prayer at City Council Meeting." Mayor Fridal informed the audience that he had received no written or oral request to participate in the Opening Ceremony. He asked anyone who may be offended by listening to a prayer to step out into the lobby for this portion of the meeting. The prayer was offered by Mayor Fridal and the Pledge of Allegiance was led by Councilmember Reese.

2. Introduction of guests:

Mayor Fridal welcomed all those who were in attendance this evening.

3. Approval of Agenda:

Motion by Councilmember Holmgren to approve the agenda of June 17, 2014 with the exception of moving flip-flopping items 5.a. and 5.b. Motion seconded by Councilmember Reese. Vote: Councilmember Dautre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Rohde - aye, and Councilmember Wood - aye. Motion carried.

4. Approval of minutes – May 13, 2014, May 20, 2014 and June 3, 2014:

Motion by Councilmember Doutre to approve the minutes of May 13, 2014, May 20, 2014 and June 3, 2014. Motion seconded by Councilmember Rohde. Vote: Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Rohde - aye, and Councilmember Wood - aye. Motion approved.

5. Public comments: Comments limited to three minutes:

- a. General Public Comment: This is an opportunity to address the Council regarding concerns or ideas. Please limit comments to three minutes.

Dave Spackman said that he had sent several e-mails to Council Members. He addressed the Chicken Ordinance issue. He stated that he trusts that the Council shares a belief that an individual's agency is and should be a big part of our lives. In reading the Ordinances of Tremonton and other municipal and State agencies, he came to think that there are way too many ordinances. He feels that the Chicken Ordinance is way too restrictive and wondered what the impulse is in City Council. Is it to enforce freedom and liberty and an individual's agency? The City Manager probably researches Layton's Ordinances and the Council says, "Okay, let's pass it." Mr. Spackman asked the Council, as they consider the Chicken and other Ordinances, to always err on the side of liberty and less restriction.

Councilmember Wood explained that that Ordinance actually came from the City Planning Commission. The Council's intentions were to allow chickens to be raised within the City limits. There were a lot of zones within the City where people could not raise chickens.

Mr. Spackman said that he is in favor of the intent of the Ordinance but he doesn't think it needs to say that it can only be poultry for laying purposes. If a kid wants to raise one to take to the Fair and not for laying purposes they should be allowed to. The ordinance is just way too restrictive.

- b. Macquarie's Proposal and Tremonton City's consideration of adopting: Resolution No. 14-31 formally receive the Milestone 1 report of Macquarie Capital under the Pre-Development Agreement with UTOPIA and UIA dated December 14, 2013; and authorizing the City's Representative to the Board of Directors of UTOPIA to vote affirmatively in favor of moving forward with Macquarie into Milestone 2

Connie Archibald said that she supports the Council's decision as to how to proceed with UTOPIA. She doesn't think it should go to a City vote. It is her feeling that if it were to come to a City vote, there would be a lot of people voting that really wouldn't know much of what they are voting about. It would be more of an emotional vote than an educational vote. Her feeling is that the Council has been voted into their positions for the purpose of making decisions for the City and she supports them in that.

Ms. Archibald talked about UTOPIA from the standpoint of education. It is her belief that UTOPIA would make the internet more affordable for families –

families that have children in our elementary schools. Encyclopedias are a thing of the past. We go on the internet to obtain different pieces of information for our children. Many people can't afford the internet as it stands right now.

The Governor's educational vision is that by 2020, at least 60% of Utah's citizens ages twenty to sixty-four will have a secondary degree. That is important. She feels that this would be an objective of Tremonton City and that the City support's the Governor's initiative to do that. The Governor feels that an educated workforce and citizenry have a lot to do with the internet.

Ms. Archibald said that it is her belief that the business community is disappearing in Tremonton. The Chamber of Commerce wants the business community to grow. She knows that it will encourage businesses to come to Tremonton if Tremonton is offering a fiber optic package. She feels that the quality of life in Tremonton will be increased if Tremonton has fiber optic.

Paul Fulgham (speaking as a member of the public, not a City employee) said that he is a resident of Tremonton and he got his first dial-up internet in about 1998. He has gone from dial-up internet to DSL to cable to fiber. His children grew up with internet and their kids used it in their high school education and on into college. Since he signed up with UTOPIA, which was from the very beginning, probably in 2007 or 2008, his family has loved their UTOPIA connection. Their fiber is fast and they have had very few problems. It allows him and his family to reach out and better themselves educationally and in other ways. He said that he knows the Council works hard and he appreciates all they do, but he encourages them to look at Macquarie and weigh the benefits of it and what it can do for the citizens of Tremonton technologically.

Brent Campbell stated that he is also a resident of Tremonton, and he has also used UTOPIA from the beginning. He has found it to be very beneficial for his family and he strongly supports the City in continuing with the fiber optics in this community and the great many things that it does.

David Nance (speaking as a member of the public, not a City employee) said that he lives in Tremonton, as well. He has had UTOPIA for years. He has been really happy with the service. He feels that the Macquarie option is a good way to go, and, why not give the benefit to everybody.

David Nance also commented on the City Ordinances. Ordinances are written to protect the rights of those people that sometimes don't want to be involved in some activities. People don't always use common sense, unfortunately, so sometimes you do have to have laws and ordinances in place to deal with that.

Ben Bodrero told the Council that he has also been a member of the UTOPIA team in the community since it first started. He has been very pleased with the customer service that has been provided. On a personal level, UTOPIA is good for him and his family. They already use it. It has been a great service with great speed.

As an individual, he doesn't have the right to go and ask a neighbor to pay a fee to

help provide a service he is enjoying, but he is willing to pay a more expensive price. That being said, if there is truly public support for it, then he would prefer not to see UTOPIA go away. He shares everyone's concerns about the turn out and results of a public vote. He agrees that proceeding with the Macquarie Proposal is the City Council's call. Whatever can be done to educate the public better should be done so that there will be good trust among the public after the results.

John Kitch stated that since the meeting (information session facilitated by Tremontion City), he has talked to over a dozen people and some of them weren't real thrilled about the idea. When he got through talking to them, all twelve of them were saying that fiber optics is something that is needed in Tremontion. Mr. Kitch said that he doesn't like the idea of telling people they have to pay for something, but if we want to bring businesses to this area, we need to have high speed connections – we need to have fiber optics. A lot of computers people have can't handle the speed of fiber optics, but in the future they will be able to. The Council needs to be looking at what we can do for the City's future.

Councilmember Wood commented that the Council, Mayor, and probably everyone in attendance, is against mandates. The Council doesn't want to force anybody into anything, but everyone needs to understand that the City is on the hook for those bonds that are tied to the City's tax revenue. There is no way the City can get out of it. The money, about \$12M over the life of the UTOPIA bond, has to be paid for the next twenty-eight years whether the City gets the service or not. Now Macquarie has entered the scene and gives hope that some revenue can start coming in and everyone will be serviced. The fiber optic network is a good, quality product. Though everyone hates mandates, it is kind of an answer to the Council's prayers. This way, the citizens at least get a product.

6. Public Hearing:

Mayor Fridal called a Public Hearing to order at 7:25 p.m. to consider adopting the City 2014-2015 Budget. There were eleven people in attendance.

- a. To consider adopting the Annual Budget entitled "The Tremontion City Annual Implementation Budget 2014-2015 (General Fund, Capital Fund(s), Enterprise Fund(s), and Special Fund(s)", for the period commencing July 1, 2014 and ending June 30, 2015

Manager Warnke told those in attendance that this is something that occurs every year. The City's fiscal year ends on June 30th and the new fiscal year begins July 1st. There are two items on the agenda that the Council needs to consider. One is adopting next year's budget. The other is to consider amending the current year's budget to resolve any unanticipated expenditures that occurred during the fiscal year and to make sure there is appropriation to meet those demands.

In general, the City is in a good financial position. One of the issues the Council has discussed over the years is the Wastewater Treatment Plant and the fact that it is an Enterprise Fund and needs to have the fees to recover the cost of services. This will need to be addressed in the future to make certain there is adequate

revenue.

- b. To consider adopting amendments to the Annual Budget entitled “The Tremonton City Annual Implementation Budget 2013-2014 (General Fund, Capital Fund(s), Enterprise Fund(s), and Special Funds)”, for the period commencing July 1, 2013 and ending June 30, 2014

There were no public comments for either item. Mayor Fridal closed the Public Hearings at 7:28 p.m

7. New Council Business:

- a. Discussion and consideration of approving Resolution No. 14-31 to formally receive the Milestone 1 report of Macquarie Capital under the Pre-Development Agreement with UTOPIA and UIA dated December 14, 2013; and authorizing the City’s Representative to the Board of Directors of UTOPIA to vote affirmatively in favor of moving forward with Macquarie into Milestone 2

Councilmember Rohde said that he was in discussion with the people at his work today. The connection at the hospital is at 400 MBs. It is a very expensive satellite that does that. The hospital is only using 100 MBs of it. Councilmember Rohde stated that he finds it interesting that the fiber optics system being placed in Tremonton is a potential 1GB system. That is unbelievable.

Councilmember Holmgren added that he has 100 MBs at his house right now [with UTOPIA]. He pays \$43 per month. This is an attractive feature for more businesses to look at. There is a 1 GB node at the Golf Course.

Councilmember Rohde stated that one thing that hit him was that if something were to happen and he needed to take a job somewhere out of town, the first thing he thought of was where would UTOPIA be, because that is where he would want to go to get that kind of service. He is hoping that people will think the same thing about having this kind of service in Tremonton – that they would want to move here because fiber optic is available.

Motion by Councilmember Dautre to adopt Resolution No. 14-31 to formally receive the Milestone 1 report. Councilmember Dautre added that she doesn’t do that lightly, but she thinks it is going to be a good thing. Motion seconded by Councilmember Holmgren. Councilmember Holmgren commented that all of the Council has spent a tremendous amount of time studying and going to meetings to understand the proposal. Councilmember Reese stated that by approving this it puts the City Council in a position to see how fees can be lined up. He feels that the Council has to go forward with this. Mayor Fridal said that he can’t vote, but his comment is that in the years he has sat on the City Council he has never seen any particular item that has stretched the Council as much as this one, nor has he seen the Council work as hard to find a solution to a problem that isn’t very pretty but has potential to be great. Mayor Fridal expressed his appreciation to the Council for what they have done to find answers to a really, really difficult problem. Roll Call Vote: Councilmember Dautre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Rohde - aye, and

Councilmember Wood - aye. Motion approved.

- b. Discussion and consideration of approving Resolution No. 14-32 adopting the Annual Budget entitled “The Tremonton City Annual Implementation Budget 2014-2015 (General Fund, Capital Fund(s), Enterprise Fund(s), and Special Funds)”, for the period commencing July 1, 2014 and ending June 30, 2015

Motion by Councilmember Reese to adopt Resolution No. 14-32. Motion seconded by Councilmember Wood. Roll Call Vote: Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Rohde - aye, and Councilmember Wood - aye. Motion approved.

- c. Discussion and consideration of approving Resolution No. 14-33 adopting amendments to the Annual Budget entitled “The Tremonton City Annual Implementation Budget 2013-2014 (General Fund, Capital Fund(s), Enterprise Fund(s), and Special Fund(s))”, for the period commencing July 1, 2013 and ending June 30, 2014

Motion by Councilmember Wood to adopt Resolution No. 14-33. Motion seconded by Councilmember Holmgren. Roll Call Vote: Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Rohde - aye, and Councilmember Wood - aye. Motion approved.

- d. Discussion and consideration of adopting Resolution 14-34 establishing the Certified Tax Rates for 2014

Manager Warnke informed those present that this is something that has to be done annually. The Certified Tax Rate is supposed to deliver the same amount of revenue that was received the prior year plus new growth. What is being proposed is the City Council’s adoption of the Certified Tax Rate as derived by the Box Elder County Auditor. Individual property owners’ property tax might go up or down based upon the appraisal, but that does not constitute an increase in the City’s property tax. The City has to go through the State mandated Truth in Taxation process to raise property tax. Property tax is one of the main revenues for general services in Tremonton City.

Motion by Councilmember Holmgren to adopt Resolution No. 14-34 and establish the Certified Tax Rates for 2014. Motion seconded by Councilmember Doutre. Roll Call Vote: Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Rohde - aye, and Councilmember Wood - aye. Motion approved.

8. Comments:

- a. Administration/City Manager Advice and Consent.

Manager Warnke mentioned that he received a letter indicating that Governor Herbert is going to be in the area and will be holding a meeting facilitated by BRAG (Bear River Area Government), on the same date and time as the next Tremonton City Council meeting.

Councilmember Wood said that he was thinking he would go. The Governor gives a very good talk. It is really worthwhile. Mayor Fridal asked if the City Council meeting could be changed to another evening so the Council could attend. It was decided that the July 1st meeting would be cancelled. If something comes up that needs to be addressed, the meeting will be held another evening.

b. Council Reports:

Councilmember Rohde commented that the other morning he drove down that 1000 West and 1000 North with all those flags lining the street, it was the most touching, patriotic experience. He expressed thanks to the families and scouts that put all those flags up.

It was stated that the flags were out to honor a serviceman who was returning home from Afghanistan.

Councilmember Wood said that he hopes everyone understands that the Council is still exploring this Macquarie deal and getting more details about going into partnership with Macquarie. There are four phases in the process. The Council just signed off on proceeding to Milestone 2.

Motion by Councilmember Rohde to move to Closed Session for the purpose of discussing pending or reasonably imminent litigation. Motion seconded by Councilmember Doutre. Motion approved by consensus.

Councilmember Wood left the meeting at 7:41 p.m. to speak with some of the citizens who were leaving the meeting. He returned at 7:45 p.m.

The Council moved into closed session at 7:45 p.m.

10. **Closed session to discuss pending or reasonably imminent litigation.**

Motion by Councilmember Reese to return to open meeting. Motion seconded simultaneously by Councilmembers Doutre and Holmgren. Vote: Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Rohde - aye, and Councilmember Wood - aye. Motion approved.

The Council returned to open session at 7:51p.m.

10. Adjournment.

Motion by Councilmember Doutre to adjourn the meeting. Motion seconded by Councilmember Reese. Vote: Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Rohde - aye, and Councilmember Wood - aye. Motion approved.

The meeting adjourned at 7:52 p.m.

The undersigned duly acting and appointed Recorder for Tremonton City Corporation hereby

certifies that the foregoing is a true and correct copy of the minutes for the City Council Meeting held on the above referenced date. Minutes were prepared by Norene Rawlings.

Dated this _____ day of _____, 2014.

Darlene S. Hess, Recorder